



**Washington State
Examining Board of Psychology**

Proposed Agenda

January 27, 2017
Department of Health
243 Israel Road S.E.
Town Center 1, Room 337
Tumwater, WA 98501

Board Members:

Shari Roberts, Public Member, Chair
Janet Look, Ed. D., Vice Chair
Florence Katz Burstein, Public Member
Leslie Cohn, Ph. D.
Elizabeth Kunchandy, Ph. D.
Lezlie Pickett, Ph. D.
Brendon Scholtz, Ph. D.
Rachaud Smith, Psy. D.
Ruby Takushi, Ph.D.

Contact:

Kim-Boi Shadduck, Program Manager
360-236-2912 Phone
360-236-2901 Fax
KimBoi.Shadduck@doh.wa.gov

Board Support
360-236-2928 Phone
360-236-2901 Fax

AAG Representation:

Jack Bucknell, AAG

The Examining Board of Psychology (board) conducts its meeting using the Condensed Robert Rules of Order.

In accordance with the Open Public Meetings Act, notices were mailed electronically to people who requested notification of meetings of the board.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne, or aftershave before your visit. We appreciate your cooperation.

This meeting is accessible to people with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you wish general information about this meeting, please call the program at 360-236-2912. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, at 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance because of a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll-free access number is 1-877-833-6341.

Note: Times are approximate. This agenda schedule may change and items may not be taken in order of the agenda. Disciplinary proceedings may settle or be continued prior to this meeting. You may call Kim-Boi Shadduck, program manager, at 360-236-2912 before the meeting day to confirm the status of any agenda item.

Please note: The board chair will solicit comments from the public in attendance after each agenda item.

Open Session

9 a.m.

1. Call to Order –

- 1.1** Approval of agenda. (Action)
- 1.2** Approval of the November 18, 2016 meeting minutes.
- 1.3** Introductions.

2. Redacting Complaints – Marc Defreyn Director, Office of Legal Services; Brian York, Complaint Intake Supervisor; Jack Bucknell, AAG (Information)
Department legal director and complaint intake manager will present about legal services, including redacting of information and recusal discussion.

3. Compliance monitoring and supervisory sanctions- Dianna Staley, Compliance Manager and Justin Dotson, Compliance Officer (Information)
Department compliance manager will discuss compliance monitoring and supervisory sanctions.

4. Public Comment – Shari Roberts, Chair (Information)
The board will hear comments from the public, and the public may request items to be placed on a future meeting agenda.

5. Assistant Attorney General Update – Jack Bucknell (Information)
AAG will discuss memo regarding telepsychology guidelines.

6. Management Reports – James Chaney, Executive Director, Kim-Boi Shadduck, Program Manager, and Joanne Miller, Credentialing Supervisor (Information/Action)

- 6.1** Office of Customer Service - credentialing update.
- 6.2** Operating budget report.
- 6.3** Legislation session update.
- 6.4** Program update.

7. Proposed Changes Chapter 246-11 WAC – Kim-Boi Shadduck (Information)
Department will present the proposed revisions to WAC 246-11 Model Procedural Rules for Adjudicative.

8. Disciplinary Mock Case, Marlee O'Neill, Deputy Director of Legal Services (Information)
Legal Services will present a mock case for the two disciplinary panels to review and discuss.

9. Sub-Committee Work – Shari Roberts, Chair (Action)
The board will assign new members to sub-committees. Sub-committees will meet to discuss ongoing projects.

Ethics Training Sub-Committee

Shari Roberts, Chair, Janet Look, Ed. D., Elizabeth Kunchandy, Ph. D., Brendon Scholtz Ph.D. and

Kim-Boi Shadduck, Program Manager

Application Review Sub-Committee

Rachaud Smith, Psy. D., Brendon Scholtz, Ph. D., Leslie Cohn, Ph. D., and Ruby Takushi, Ph. D.
Question on policy on interns supervising practicum students attachment.

Communication Sub-Committee

Shari Roberts, Chair, Florence Katz Burstein, Public Member, and Kim-Boi Shadduck

10. **Sub-Committee Reports – Shari Roberts, Chair** (Information/Action)
Sub-committee reports on current projects and/or issues. Some items will be presented as a status update and others will be presented for adoption.
11. **Request for List and Labels – Shari Roberts, Chair** (Action)
Board members will review any requests for list and labels.
12. **Request for Board Examinations/Waivers – Shari Roberts, Chair** (Action)
Board members will review any requests to retake exams and/or requests for continuing education waivers.
13. **Anti-Trust update –Justin Wade AAG** (Information)
The department will present an update of North Carolina teeth whitening case.
14. **Future Agenda Items – Shari Roberts, Chair**
15. **Adjournment** – when agenda items are completed.
16. **Closed Session [RCW 42.30.140]** – The board will meet in closed session to determine the disposition of complaints and to review continuing education audits.

Board members will break into panels to discuss and determine whether the cases presented should be investigated, closed, or moved to the informal or formal resolution process.

Driving Directions:

If you are traveling south on I-5 (from Seattle or Tacoma):

1. Take I-5 South to Exit 101 (Not Highway 101 - Ocean Beaches)
2. Turn **left** at the stop light onto Tumwater Boulevard.
3. At roundabout, take second exit.
4. Go to the next traffic light and turn **left** onto Capitol Boulevard.
5. Move to right lane, turn **right** on Israel Road
6. Town Center is on your right.

If you are traveling north on I-5 (from Portland or Centralia):

1. Take I-5 North to Exit 101. (Stay in right hand lane)
2. Turn **right** at the stop sign, onto Tumwater Boulevard.
3. At the roundabout, take the second exit.
4. Go to the next traffic light and turn left onto Capitol Boulevard.
5. Move to right lane, turn **right** on Israel Road
6. Town Center is on your right.

